



Housing Authority of the City of Perth Amboy

881 AMBOY AVENUE, P.O. BOX 390, PERTH AMBOY, NJ 08862

TELEPHONE: (732) 826-3110

FAX: (732) 826-3111

EDNA DOROTHY CARTY-DANIEL, Chairperson
MIGUEL A. AROCHO, Vice-Chairman
PEDRO A. PEREZ
FERNANDO A. GONZALEZ
SHIRLEY JONES
REVEREND H. WAYNE BRADY
REVEREND GREGORY PABON

DOUGLAS G. DZEMA, P.H.M.
Executive Director

EDWARD TESTINO
Counsel

**THE MINUTES OF THE ANNUAL REORGANIZATION MEETING
OF
THE BOARD OF COMMISSIONERS
OF
THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY
JUNE 19, 2013**

The Board of Commissioners of the Housing Authority of the City of Perth Amboy met for the Annual Reorganization meeting on Wednesday, June 19, 2013 at the Wesley T. Hansen Apartments, Community Center located at 415 Fayette Street, Perth Amboy, New Jersey 08861.

<Moment of Silence.>

<Pledge of Allegiance.>

The meeting was called to order by Chairperson Carty-Daniel and statement read as to proper notification of the meeting given in accordance with the Open Public Meeting Act Law as follows:

"Adequate Notice has been made as to the time, place, and date of the meeting and as to the nature of business to be discussed being the annual reorganization and general business of the Authority."

Upon roll call, those present and absent were as follows:

Present:	Chairperson	Edna Dorothy Carty-Daniel
	Vice-Chairman	Miguel A. Arocho
	Commissioner	Pedro A. Perez
	Commissioner	Fernando A. Gonzalez
	Commissioner	Shirley Jones
	Commissioner	Reverend Gregory Pabon
Excused:	Commissioner	Reverend H. Wayne Brady

The Chairperson declared said quorum present.

Vice-Chairman Arocho declares nominations for Chairperson open.

Commissioner Pabon motioned to nominate Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners, which motion was seconded by Commissioner Gonzalez. There being no additional nominations, Vice-Chairman Arocho moved that nominations be closed, which motion was seconded by Commissioner Gonzalez. Upon roll call to close the nominations for Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

Commissioner Arocho motioned to approve Commissioner Edna Dorothy Carty-Daniel for Chairperson of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Gonzalez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

Commissioner Edna Dorothy Carty-Daniel was elected Chairperson and was congratulated by the Board.

Chairperson Carty-Daniel declared nominations for Vice-Chairman open.

Commissioner Gonzalez motioned to nominate Miguel A. Arocho for Vice-Chairman of the Board of Commissioners, which motion was seconded by Commissioner Jones. There being no additional nominations, Chairperson Carty-Daniel moved that nominations be closed, which motion was seconded by Commissioner Gonzalez. Upon roll call to close the nomination for Vice-Chairman, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

Commissioner Gonzalez motioned to approve Miguel A. Arocho for Vice-Chairman of the Board of Commissioners of the Housing Authority of the City of Perth Amboy, which motion was seconded by Commissioner Jones. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

Commissioner Arocho was elected Vice-Chairman was congratulated by the Board.

The following resolution was introduced by Vice-Chairman Arocho, read in full and considered:

RESOLUTION # 3006-A

FOR PUBLICATIONS

WHEREAS, the Authority is required to publicly advertise for various contractors as mandated by its approved Procurement policy, as well as, for open employment positions, special events, press conference announcements, etc.;

WHEREAS, the Authority is desirous of designating the Home News Tribune and the Star-Ledger as its facilitators of publications for the next year; and

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of the Housing Authority of the City of Perth Amboy approves to designate the Home News Tribune, and the Star-Ledger as its facilitators of publications for a period of one year, as presented.

Commissioner Jones moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Pabon. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

The following resolution was introduced by Commissioner Perez, read in full and considered;

RESOLUTION # 3007-A

TO DESIGNATE THE FEDERAL DEPOSITORY FOR THE HOUSING AUTHORITY

WHEREAS, the Authority has adopted a cash management plan in accordance with NJSA 40A:5-2 and NJSA 40A:5-14; and

WHEREAS, the Executive Director shall be responsible for deposits and investments in accordance with the Authority's adopted cash management plan; and

WHEREAS, the cash management plan requires the Board of Commissioners to designate the federal depository at least once a year; and

WHEREAS, the Authority solicited banking services from various entities and chose Investors Savings Bank, Sovereign Bank, Provident Bank, Bank of America and BancoPopular to serve as their depositories for the next year; and

WHEREAS, Investors Savings Bank, Sovereign Bank, Provident Bank, Bank of America and BancoPopular meets all the federal and state requirements to act as a federal depository and has executed the Federal Depository Agreement with the Authority and issued a letter of credit to insure all funds over the FDIC Insurance amount; and

NOW, THEREFORE BE IT RESOLVED, by the Authority to designate Investors Savings Bank, Sovereign Bank, Provident Bank, Bank of America and BancoPopular as its depositories for a period of one year.

FURTHER RESOLVED, by the Authority to authorize the Executive Director to execute the Federal Depository Agreements and Corporate Resolutions with Investors Savings Bank, Sovereign Bank, Provident Bank, Bank of America and BancoPopular.

Vice-Chairman Arocho moved that the following resolution be adopted as presented, which motion was seconded by Commissioner Gonzalez. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

The Chairperson thereupon declared said motion was carried and said resolution was adopted.

On the motion of Commissioner Perez, which motion was seconded by Commissioner Jones the Board concurred to reconvene the meeting at Loucas' Restaurant in Edison. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Miguel A. Arocho, Pedro A. Perez, Fernando A. Gonzalez, Shirley Jones and Reverend Gregory Pabon.

Nay: None

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, vertical, oval-shaped loop with a smaller loop at the bottom.

Douglas G. Dzema, PHM
Executive Director and Secretary